



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740

Council Chambers
Land and Reservation Committee

March 2, 2018

9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for March 2, 2018
4. Review and Approve Minutes of January 19, 2018
5. Phone Polls-none
6. New Business
 - a. 9:30 a.m. New Land Purchase (Closed Session)
 - b. Ad-Hoc Affordable Housing/Land use update.
 - c. Re-review Waganakising Odawak Statute 2015-011 Donated Land Acceptance policy.
 - d. Land and Reservation Secretary Election
7. Old Business
 - a. Planning update for the May 11, 2018 Three Tribes Spring Meeting hosted by Little Traverse Bay Bands of Odawa Indians.
 - b. Any further discussion needed on the Waawaashkesh Tree Removal Contract?
 - c. Proposed Bell's Land use by Ziibimijwang, Inc. to include the contamination clean up and the trust application process.
 - d. Proposed Bell's land use by OEDMI, Inc.
 - e. Certified Motion #030818-xx Reversion of Land use of Bells
 - f. Certified Motion #030818-xx Designated Land Use of Bells
 - g. Certified Motion #030818-xx Bells Land Option for Ziibimijwang, Inc.
 - h. Waganakising Odawak Statute 2018-001 Lease Inheritance. WOS repeal of WOS 2007-007
 - i. Brainstorming session for the proposed Cemetery Road affordable housing survey to be presented at the Annual Community Meeting on May 19, 2018.
 - j. Storage for the housing units.

8. Closed Session-Yes
9. Public Comment
10. Adjourn

Next meeting date: **April 13, 2018 at 9:00 a.m.**